COMPANIES FORM No. 123

Notice of increase in nominal capital

123

CHFP010

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

		•
Pursuant to section	123 of the Companies	Act 1985

address overleaf)	For official use	Company Number
Name of company		5520409
*Grainger Europe (No.2) Limited		

Gives notice in accordance with section 123 of the above Act that by resolution of the			
company dated 06 March 2009			
the nominal capital of the company has been increased by £ 32,652,155			
beyond the registered capital of £ 100			
A copy of the resolution authorising the increase is attached. †			

† the copy must be printed or in some other form approved by the Registrar

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

	Please tick here if continued overleaf	
Signed	Secretary	Date 30 Mind 2009

Presenter's name, address and reference (if any):

For official use (02/06) General section

Post room



01/04/2009 **COMPANIES HOUSE**

